

**SCOTTSDALE**

# **CITY COUNCIL MEETING**

## **SPECIAL MEETING NOTICE AND AGENDA**



**COUNCIL**

W.J. "Jim" Lane, Mayor  
Suzanne Klapp  
Virginia L. Korte  
Kathleen S. Littlefield

Linda Milhaven  
Guy Phillips  
David N. Smith

**Tuesday, May 23, 2017**

**4:00 P.M.**

**MARKED AGENDA**

**CITY COUNCIL SPECIAL MEETING**

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

**Call to Order – 4:03 P.M.**

**Roll Call – All present**

*One or more members of the Council may be unable to attend the Council meeting in person and may participate telephonically, pursuant to A.R.S. §38-431(4).*

**How the Board and Commission Interview and Appointment Processes Work:**

The Council will spend a few minutes interviewing each board and commission nominee. The Council will make the appointment(s) at the conclusion of the interviews for each board or commission.

**1. Boards, Commissions, and Task Forces Interviews and Appointments**

**Citizens' Bond Oversight Committee – Andrew Armstrong and Brion Neeley were appointed, effective May 23, 2017.**

*Nominees: Andrew Armstrong, Brion Neeley*

*Council to fill two vacancies (appointments effective May 23, 2017)*

**Industrial Development Authority – Eric Sloan was appointed, effective May 23, 2017.**

*Nominees: John Bradley, Eric Sloan*

*Council to fill one vacancy (appointment effective May 23, 2017)*

**Library Board – Allegra Fullerton was appointed, effective June 17, 2017.**

*Nominee: Allegra Fullerton*

*Council to fill one vacancy (appointment effective June 17, 2017)*

**Parks and Recreation Commission – Sherry Woodley was reappointed, effective June 17, 2017.**

*Nominee: Sherry Woodley*

*Council to fill one vacancy (appointment effective June 17, 2017)*

**Transportation Commission – Paths and Trails Subcommittee – William Levie was appointed, effective May 23, 2017.**

*Nominees: Scott Angell, Michael Kuzel, William Levie, Jenna Warner*

*Council to fill two vacancies (appointments effective May 23, 2017)*

**Adjourn Special Meeting – 4:20 P.M.**



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).

FOR ADDITIONAL INFORMATION VISIT: [WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION](http://WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION)